



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes MARIETTA HISTORIC BOARD OF REVIEW

David Freedman, Chairman
Terry Lee, Vice Chairman
James Eubanks, Secretary
Atty. Thomas J. Browning, Board Member
Douglas Frey, Board Member
Atty. J. Alfred Johnson, Board Member
Rebecca Nash Paden, Board Member
Dave Reardon, Board Member
Tom Samples, Board Member
Ray Worden, Board Member
Brett Bittner, Board Member

Monday, October 18, 2010

5:30 PM

Council Chamber

Present 9 - Thomas J. Browning, Dave Reardon, J. Alfred Johnson, Raymond Worden, Terry G. Lee, Rebecca Nash Paden, Tom Samples, James Eubanks, and Brett Bittner

Absent 2 - Douglas Frey David Freedman

Also Present:

Philip Goldstein, City Council
Van Pearlberg, City Council
Gregg Litchfield, Board Attorney
Russell Roth, Planning and Zoning Manager
Norma Higgins, Recording Secretary

CALL TO ORDER:

Vice Chairman Lee called the Marietta Historic Board of Review meeting to order at 5:30 p.m., and introduced Brett Bittner, the new board member representing Ward 1.

MINUTES:

20101095

Regular Meeting Minutes

Review and approval of the September 20, 2010 Marietta Historic Board of Review Meeting Minutes

Board member Worden made a motion to approve the Minutes from the September 20, 2010 Historic Board of Review meeting, seconded by Board member Reardon.

Vote: 7-0-1 Board member Bittner did not vote

Board member Samples made a motion to add to the agenda, a request from Jan Ostell for a permanent sign at her business located at 160 Roswell Street, seconded by Board member Reardon.

Vote: 8-0-0

Board member Browning arrived at 5:35 p.m.

BUSINESS:

20100715

Shillings on the Square - 19 North Park Square

Update on cornice removal

Board member Reardon explained to the Board that the cornice had been removed and that the job was finished. The piece that was removed was not usable and there was no way to reattach the cornice as the beams were rotten and the cornice came apart in pieces when removed. Board member Worden asked that two quotes be provided, one from Board member's general contractor and one from a sheet metal fabricator as to the cost to repair/replace the cornice, Board member Reardon agreed.

20101134

105 Church Street-Downtown Marietta properties, LLC

Applicant is requesting approval for new paint (Benjamin Moore HC-47 Brookline beige) and (Benjamin Moore - antique white) and exterior repairs at 105 Church Street.

Board member Eubanks stepped down to present the application for 105 Church Street. Member Worden made a motion to approve the request for paint and minor repairs, seconded by Board member Reardon. Note: some type of wood panels and paint will be used to simulate the appearance of windows.

Vote: 8-0-1 Member Eubanks did not vote

20101135

31 Mill Street-Young's Nails

Applicant is requesting approval for a new wall sign at 31 Mill Street. The sign measures 3X6 feet and will be made from MDO board, the letters will be made from PVC and painted maroon/red.

Board member Samples made a motion to approve a new sign for the business located at 31 Mill Street, Ste. 300, seconded by Board member Johnson.

Vote: 9-0-0

Councilman Goldstein noted that he did not think it was necessary to get the property owner's approval on applications. The Vice Chairman so noted.

20101136

26 & 28 Winters Street

Applicant is requesting approval of painting the painted surfaces the same color, white.

Board member Worden made a motion to approve the request for painting at 26 and 28 Winters Street, seconded by Board member Reardon.

Vote: 9-0-0

20101137

Alley behind buildings fronting on North Park Square and off of Hansel Street

Applicant is requesting approval of gate(s) to prevent access to the alley from the street. Material is solid aluminum and the color is black.

Board member Samples made a motion to approve the installation of gate(s) in the alley behind buildings fronting on North Park Square and off Hansel Street, seconded by Board member Johnson.

Vote: 9-0-0

20101138

17 Whitlock Avenue

Applicant is requesting approval for roof, gutter, copping, cap, etc... and vent replacements. Roof membrane is a 60-mil Johns Manville "white" TPO single-ply membrane system with a 20 year NDL warranty. Cap, coping and gutter are dark bronze.

Board member Samples made a motion to approve the request for a new roof and vent replacements at 17 Whitlock Avenue, seconded by Board member Johnson.

Vote: 9-0-0

20101139

19-21 Atlanta Street

Applicant is requesting approval of roof, etc... and vent replacements and to paint the second storey rear wall with a waterproof paint. Color of paint is beige, similar to prior color. Roof membrane is a 60-mil Johns Manville "white" TPO single-ply membrane system with a 20-year NDL warranty. Cap, coping and gutter are dark bronze.

Board member Eubanks made a motion to approve the request for a new roof and vent replacements for the property addressed as 19-21 Atlanta Street, seconded by Board member Johnson.

Vote: 9-0-0

20101140

19-21 Atlanta Street

Applicant is requesting approval for a gate at the stairway entrance to prevent access to the alley and upstairs when the office on the second floor is not open. Material is solid aluminum and the color is black.

Board member Worden made a motion to approve the installation of a gate at the stairway entrance on the property addressed as 19-21 Atlanta Street, to open inward or outward so long as the open position does not encroach into the sidewalk, seconded by Board member Bittner.

Vote: 9-0-0

20101161

Alley between buildings fronting on South Park Sq. and buildings fronting on Atlanta Street and Anderson Street

Applicant is requesting approval of gate(s) to prevent access to the alley from the streets. Material is solid aluminum and color is black. The gate will be approximately 3 feet wide with fencing on the side (s). Fencing will be 8 to 10 feet in height. Placement will be set inside the alley a few feet front he sidewalk so that the gate does not open into the sidewalk. Place is also dependent upon the Fire Marshall's approval. The gate will have a shield and panic hardware for emergency exit use.

Board member Worden made a motion to add to the agenda, Mr. Goldstein's request for approval of gate(s) to prevent access to the alley from the streets, seconded by Board member Paden.

Vote: 9-0-0

Board member Samples made a motion to approve the request for a gate(s) at the property addressed as the alley between buildings fronting on South Park Square and building fronting on Atlanta Street and Anderson Street, seconded by Board member Eubanks.

Vote: 9-0-0

20101162

Marietta Flower Shop - 160 Roswell Street

Applicant is requesting approval for a permanent sign. The sign will be painted on the facade using (1) One Shot enamel lettering paint, specifically made for outdoor signage.

Board member Reardon made a motion to approve the request for a permanent sign at the Marietta Flower Shop, located at 160 Roswell Street, seconded by Board member Johnson. The sign will be painted on the facade with One Spot enamel paint, specifically designed for outdoor signage. All lettering will be in black. Dimensions will be 21 ft. long by 1 ft. wide.

Vote: 9-0-0

20101124

Attendance Policy

Discussion regarding an attendance policy for board members

Attorney Litchfield advise the Board that they do not have an attendance policy. Mr. Litchfield advised the Board that they would need to ask City Council to amend the ordinance to establish an attendance policy. There was much discussion regarding how many absences, without just cause would be considered resignation from the Board.

Attorney Litchfield offered to draft some legislation regarding the attendance policy and email it to the members. This item will appear again on next month's agenda.

20100475 Downtown Design Guidelines

Discussion

Board member Samples made a motion to table the discussion on the Downtown Design Guidelines, seconded by Board member Eubanks.

Vote: 9-0-0

ADJOURNMENT:

Vice Chairman Lee adjourned the meeting at 6:45 p.m.

Terry G. Lee, Vice Chairman

Norma Higgins, Recording Secretary